MINUTES OF THE

PUBLIC SERVICES COMMITTEE

THURSDAY, APRIL 23, 2009

At a meeting of the **Public Services Committee**, held Thursday, April 23, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Torrice-Chair, Accavitti, Brdak, Bruley, Kepler, Lampar, Mijac and Tocco.

Absent and excused was Boyle.

There being a quorum of the committee present, Chair Torrice called the meeting to order at 1:03 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Kepler, supported by Brdak, to adopt the agenda, as presented. **The Motion Carried**.

MINUTES

MOTION

A motion was made by Mijac, supported by Tocco, to approve the March 19, 2009 minutes of this committee, as written. **The Motion Carried**.

STATUS REPORT BY VETERANS SERVICES DEPARTMENT DIRECTOR

Since there was no representative from the department present, it was indicated that the report would be placed on next month's agenda.

<u>AUTHORIZE COMMUNITY SERVICES AGENCY TO SUBMIT WEATHERIZATION</u> ASSISTANCE PROGRAM PY 09 LOCAL SERVICE PLAN

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY MIJAC, SUPPORTED BY BRULEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE WEATHERIZATION ASSISTANCE PROGRAM PY 09 LOCAL SERVICE PLAN.

2

The following commissioners spoke: Kepler and Bruley.

Chair Torrice called for a vote on the motion and **THE MOTION CARRIED**.

ADJOURNMENT

MOTION

A motion was made by Tocco, supported by Bruley, to adjourn the meeting at 1:19 p.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter